

Subject: Appointment of Nominating Committee

From: Lorena Parker

Date: 11/01/2016 11:25 AM

To: Lorena Parker

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Good morning board members,

I would like to inform you that the following board members will serve on the nominating committee this year:

Eric Eisenberg
Alan Johnson
Greg Morena
Warren Gunter

The two board members that are up for re-election this year are Ben Schirmer and Randy Weston.

If you would like to nominate someone to serve on the board of directors, you may submit your recommendations to any of the Nominating Committee members.

Thank you for your attention.

Best regards,

Lorena Parker
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